

RESOLUTION NO. 17-_____

**A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO,
TO ENTER INTO AN AGREEMENT FOR PARK IMPROVEMENTS BETWEEN THE TOWN
OF ERIE, HT FLATIRON LP, A DELAWARE LIMITED PARTNERSHIP AND FIDELITY TITLE
INSURANCE COMPANY (ESCROW AGENT);
AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN
OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH
DETAILS IN RELATION THERETO**

WHEREAS, the Town desires to enter into an Agreement for Park Improvements with HT Flatiron LP and Fidelity Title Insurance Company; and,

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter an Agreement for Park Improvements.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF ERIE, COLORADO, AS FOLLOWS:**

Section 1. That the Agreement between the Town of Erie, HT Flatiron Development a Delaware Limited Partnership and Fidelity Title Insurance Company (Escrow Agent) is hereto and incorporated herein by reference, is found to be a reasonable and acceptable agreement for a Park Improvements.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreement.

Section 3. That entering into the Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS 13TH DAY OF JUNE, 2017, BY THE BOARD OF
TRUSTEES OF THE TOWN OF ERIE, COLORADO, TOWN OF ERIE,**

a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy Parker, CMC, Town Clerk